


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68d7cd10d83cd10ac6e7dd5a72388dcc53726fce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
xBlast	5,000.000000000000000000 st-app.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A ards.org
5000 USDC	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
1000 USDT Rewards	N/A Claim at tether.bz
Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:40:07	<u>0xa779ea87c92860d32b9005129d5b8aab8643b7a8117169c61b727c252cc27c6e</u>	+ 5,000.000000000000000000000000 000000 st-app.xyz	
2	2024-07-30 13:40:02	<u>0x55676b07f6483229dbe4c257cd785fe7d4fdfad44451085d532f8d1ca2ccb66c</u>	+ 600.000000000000000000000000 0000 Claim on chain.link-claim.l td	
3	2024-07-30 13:40:02	<u>0x55676b07f6483229dbe4c257cd785fe7d4fdfad44451085d532f8d1ca2ccb66c</u>	+ 600.000000000000000000000000 0000 Claim on chain.link-claim.l td	

#	Date & time	Transaction Id	Amount	
4	2024-07-30 13:40:02	<u>0x55676b07f6483229dbe4c257cd785fe7d4fdfad44451085d532f8d1ca2ccb66c</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
5	2024-05-30 21:32:29	<u>0x49d933ec41789121ddb4a2dc74856d480e4b358932328ea2886ef0a9e554a39a</u>	+ 7,800 YOUR TOKEN	✓
6	2024-05-23 15:37:07	<u>0xebac18540e00380e950aee2d1cff701524e33171f77c1564c21c4c2e634644fe</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-04-05 10:18:00	<u>0x59d7124faca3bfddae48a5681329ad68438617eaf0461f7e96be795466fb69cd</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-03-20 23:23:59	<u>0x3f2db23fba277a5b4ef63accb9949864c3b79e58ee1e6284f5533a4591823e2d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 03:28:56	<u>0xf272971c67331f5df2a2c06b0342614682c3fbba7c714705da046ab1a2f44ea7</u>	+ 1 10 ETH	✓
2	2024-03-20 07:42:17	<u>0x817c9244d84797cbbea28b2b94376a4af1d599cca79d48b03224757de07cc6eb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:27:15	<u>0x1a75ab84f75e665b065bd012a13fb075b411fa9903e7baed561f5a0f795e1528</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-30 13:39:58	<u>0x34892c6240e3150454d0978ab0cd0ae54e4468f54e9b4a2f6ae262f3193fbbe3</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 13:39:58	<u>0x34892c6240e3150454d0978ab0cd0ae54e4468f54e9b4a2f6ae262f3193fbbe3</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 13:39:58	<u>0x34892c6240e3150454d0978ab0cd0ae54e4468f54e9b4a2f6ae262f3193fbbe3</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 13:39:54	<u>0x7ce867b944b506f098aa9e92c9284325f8260b376c596a9d5ef554d0dc518f52</u>	+ 1 000\$ REWARDS	✓
6	2024-07-30 13:39:54	<u>0x7ce867b944b506f098aa9e92c9284325f8260b376c596a9d5ef554d0dc518f52</u>	+ 1 000\$ REWARDS	✓
7	2024-07-30 13:39:54	<u>0x7ce867b944b506f098aa9e92c9284325f8260b376c596a9d5ef554d0dc518f52</u>	+ 1 000\$ REWARDS	✓
8	2024-07-30 13:39:28	<u>0x8c6e9089ee27a7f1cbd22457b1f5f5e9e8051fdde3606e7878c3fbe1227e4747</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-30 13:39:28	<u>0x8c6e9089ee27a7f1cbd22457b1f5f5e9e8051fdde3606e7878c3fbe1227e4747</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-30 13:39:26	<u>0x49686321b71de3ac1ceb23f88e0664a96e87e3d5c59c11b20a52188a924d58aa</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
11	2024-07-30 13:39:26	<u>0x49686321b71de3ac1ceb23f88e0664a96e87e3d5c59c11b20a52188a924d58aa</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
12	2024-06-29 20:05:56	<u>0x5a8b944be8674ad0bd749239fa5eae1ca030fb643cb4ac2bcb62105776b3f0a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
13	2024-06-29 16:04:07	<u>0xf40467b80f639850d0e172e9d42f8a6dc176faf417be0778ca11acc8d83bbece</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
14	2024-06-19 13:23:14	<u>0xd442372b12f30816f1978098fbb0fc0fa37f31f6960b2d9d023596f4b8027bd2</u>	+ 1 ?	✓
15	2024-06-19 13:23:04	<u>0xe330726b0e9d1ae021b4eebd456d66c437d0a1146644dfc6ecbaac58715e2d6b</u>	+ 1 t]	✓
16	2024-05-30 21:33:25	<u>0x36a5a531a720878bca7e5d4fcf6040d99b2af0d53df72caa2d047920e9f859b8</u>	+ 1 e]	✓
17	2024-05-23 15:34:53	<u>0x63a6ad8109f3bcae041acf9eeb86631aea1b0db643be0b294e25fb0de95a86a8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-04-22 02:22:16	<u>0xd80346773ea2a8449b26d063a662f717338b89dc788941be427b8a77bf431559</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 19:58:26	<u>0x342f5386b8e502d479714d046b756266456232dd0e35e4dd8e7fc0b6b7691f81</u>	+ 1 Reward at [3eth.us]	✓
20	2024-03-29 22:09:37	<u>0x05f05917fe6352060068131ddc7b54e9cca3e4fe3a174dfebc724e6ba98721f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 22:04:23	<u>0x15a5dfef2076d45e5edd94aa99c7d8410e89c599d82bff5e2a1e971c2ea3f43c</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-23 03:24:32	<u>0x2189a474c0ff44d6efb82a44eaf081e0507fcbbfeca5c6171b38a47339f3fb6</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
23	2024-03-21 00:10:50	<u>0x3d8c3338070cfba9c7cfb991f47b2c99b93f1acd823c1e2d0721de6a713a7a4e</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
24	2024-03-20 07:58:27	<u>0x41f8cb21c8352c79b80ec1b08e3f3efbb1fd8b7b19c58eee76728bd27daeb2dd</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
25	2023-12-25 07:15:25	<u>0x0a0746a8fe25ae6cc7e679510333ca56a0a5967d0aecc1956363b1cdb5c9b2e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-25 04:33:14	<u>0x0eddeddae0acc0691adf1aed7788bb8befca5e6be10d9b908c50825d819a3d41</u>	+ 1 3000usdt.net	✓
27	2023-12-25 03:56:05	<u>0x061b7bffb2de7c81a0dda11757f193564b86c4cfe0e8dae4bbbcc40e7fd780c8</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-13 05:51:27	<u>0xe29521b4f76aec01f71754b5511d5ec52ed8aea76a98b582488df45cc6751ab5</u>	+ 1 org	✓
29	2023-12-03 00:20:09	<u>0x226bb2af1ea62e3aa69d9e5c2292659b9c2bd1d98f461eef8f21a0881b590666</u>	+ 1 2000usdt.net	✓
30	2023-12-03 00:20:01	<u>0x398afa9400e1c6ff55ea84a71ba889db0437d30e90da037de3ba0350e78cb176</u>	+ 1 1000usdc.org	✓
31	2023-11-29 12:26:41	<u>0xd08ba5c9238f2c3a13a358e438389ae0f5667e2039a138b4d892e844f6d1051c</u>	+ 1 2000usdt.top	✓
32	2023-11-29 03:50:13	<u>0x3056ed551c2fd1b4e679a899785f22d09dd6d56a30f2b3797727cafb7bf7f15c</u>	+ 1 2000usdt.top	✓
33	2023-11-28 07:26:18	<u>0x4efd8c74eac98725639c44c485c192c2e9556f10eeacd658c4f5ece1365b4db2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-25 15:28:03	<u>0x2d0f9f8e385cfc34cef594b95528746cdce847582d7ff654488577b0695d7c96</u>	+ 1 org	✓
35	2023-11-25 15:14:28	<u>0xb27f2a60e7a5f9a757631539ca68b747789aff9c2481f36ee78c523b77d87c83</u>	+ 1 3000usdt.org	✓
36	2023-11-17 14:22:33	<u>0xa0f61814ded0bbb661db12a837012e062c63ff03d7f457baf9dd9c14d66bd2fb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 01:37:22	<u>0x20c54a18520998e5c5477ad62a3ad68dfcbfbb48c8dc1809dc7cadedfca8752e2</u>	+ 1 Voucher	✓
38	2023-11-08 01:33:06	<u>0xb9f582b37f89665dd39fa785208b77d6b5b30f66995f9a2a61bea19ee53f7eef</u>	+ 1 uk	✓
39	2023-11-04 10:28:21	<u>0x24d7ae47c4156a7c0db53043f9d61da8fea31ba449df1c29a14ecf469f8d9ba3</u>	+ 1 op.org	✓
40	2023-10-27 07:32:28	<u>0x3e3ba8000f7a510a80bf11055df008f06cece659c6583bdca1b0de3981ccd5c1</u>	+ 1 Voucher	✓
41	2023-10-27 07:28:54	<u>0x75c7f94c7368fa039427e0116b31fc56be9f9dac2363f013fb210660b5b5a01e</u>	+ 1 Claim at tether.bz	✓
42	2023-10-27 07:28:32	<u>0x6f5b5a9cbd207efda2b4465a59938fa1b18697b1a3ed8212c40fbf6928fea4e9</u>	+ 1 2000usdt.org	✓
43	2023-10-27 07:28:24	<u>0x44724cb7d56132b34e359bdb55985f52be624acd8ced01e0f59d20d9368a4c2b</u>	+ 1 .net	✓
44	2023-10-19 12:46:41	<u>0x999e7020749809f46048169e4d7d90b72c3b321eb42cf925b7a19f90b14332fa</u>	+ 1 s.com	✓
45	2023-10-15 15:40:00	<u>0x0a49c97aa50538400adfce66b64d13408c7c5c3a0ff0dcd756207be6631b0040</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 08:39:38	<u>0x4fcc10e95bb16ca978cb6f2b7c358dc4f927d1e2daae388a80bbf873f1f75d8c</u>	+ 1 usdt-1000.info	✓
47	2023-10-15 08:39:26	<u>0x11ab81295af3fba44528c721eaaa869df9e20b264ce4541e652318a2ebbe5fb9</u>	+ 1 org	✓
48	2023-10-08 11:22:25	<u>0x2016bfb7e1677cf0ac68bc583d5da9f5b155e4dc30f0b30872488bc95bbfcf14</u>	+ 1 Voucher	✓
49	2023-10-08 09:56:53	<u>0x79ed60554c1a6dd057c9374de4cfaf18c5abdd9139fb8b24a5d695547973e280</u>	+ 1 NFT Voucher	✓
50	2023-10-08 09:52:58	<u>0x98e9278bca2919749cbb3b7dd2e5443e366d028f93d66a83d0756f45916cf3ed</u>	+ 1 rds.net	✓
51	2023-10-03 03:30:23	<u>0xbbe180cc828ef6b26f51989349f99ca624284563405abe65119c87f0eaab1e71</u>	+ 1 USDC VOUCHER	✓
52	2023-10-02 03:34:06	<u>0x9273fce3505b9838b048ef919d24f52702b6d4bb4bb7c1deee7bc29536b1c0b9</u>	+ 1 Vouchers	✓
53	2023-10-02 03:32:36	<u>0x88b532acb0ddc0ed625b43a3bda91e16c9a3b5e7a153a089ab1b5570de2b0c7e</u>	+ 1 drops-usd.xyz	✓
54	2023-10-02 03:32:34	<u>0x7db1389ca5a485bbf0daa17e92f5dedad818c810b249e2dc023cf5241204ab08</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 02:36:22	<u>0xb699607f2ea69e84ceb4a90bc72827a88c70898972a3bca656171ffaf617fd17</u>	+ 1 ards.org	✓
56	2023-09-28 22:18:17	<u>0x6519fd5873c471bcecd0cc4f8e99fc00d69cae50a7f51a67c78872fa51cf8b16</u>	+ 1 NFT Giveaway	✓
57	2023-09-28 22:17:11	<u>0x0be98288e65bc0a3b508fae57b4e24a03a53e9b74bed0dc5fa598beac78766de</u>	+ 1 NFT Airdrop	✓
58	2023-09-28 22:15:30	<u>0x7362cd705a368011b98a882147d2f6227951b138ac84ac4ad73fd812d556930e</u>	+ 1 NFT Airdrop	✓
59	2023-09-28 22:15:14	<u>0x8fd1aec880a159d1f6510236d5dd7b0fd52e45918550f41ac9c355f88abcbdf0</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-16 01:32:45	<u>0x07796c2e018d9cd2f3b55e515ea47abef572aff5663520bbc7af3f1baefeb46c</u>	+ 1 usdt-reward.com	✓
61	2023-09-13 19:35:40	<u>0xc6b33131f579c0443bc1f3093cfb859c50845aec8d501806370c12b7edceb45e</u>	+ 1 Uniswap giveaway	✓
62	2023-09-13 19:35:12	<u>0x06fde34d80f9b02cf44d210015dd3ab071a240b4b1cf36e2b4ba283c66b068f6</u>	+ 1 Base Chain Raffle	✓
63	2023-09-13 19:34:52	<u>0x784ce275516aa7fc7cde d87975d48bc84bd64941e08728320f26f42acd905584</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 19:32:58	<u>0xd9d109c7c38cda3ba859</u> <u>b441a47b2d0d5e07fe6656</u> <u>34a8ef2e800487d840845b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-13 19:31:22	<u>0xcac6c3c3fdc2101914b4</u> <u>9101d13b1a16fa809c541b</u> <u>35c11cc14236ccda01cb98</u>	+ 1 LIDO Drop	✓
66	2023-09-13 15:26:02	<u>0x864fbd5aa0174a0513ca</u> <u>72c356d064eebfbdd0220e</u> <u>a87aa50e1540508212f2ae</u>	+ 1 NFT VOUCHER	✓
67	2023-09-12 14:48:26	<u>0xb55d730460b33e4ab226</u> <u>551eee81fd2d76673ca551</u> <u>dcecf8c8e8fff53cda9c22</u>	+ 1 NFT Voucher	✓
68	2023-09-12 10:08:16	<u>0xef930bb6c0f7fcbefb9</u> <u>72e86bf7f3af00890af187</u> <u>4ee3ff0e1efaa1c18c6b36</u>	+ 1 drops-usdt.com	✓
69	2023-09-11 02:27:54	<u>0xd714b134e16cda5617b3</u> <u>a91ea4fa22a833c29cd8af</u> <u>96fe9868f2615555df3e90</u>	+ 1 NFT Voucher	✓
70	2023-08-26 15:52:38	<u>0xf67d805933b25e9c9c19</u> <u>ae7d4fc1114fe871fb53d6</u> <u>501701c95d0b8dace6a82a</u>	+ 1 NFTVoucher	✓
71	2023-08-25 15:40:14	<u>0x512f27842222b14eef</u> <u>5dbc2a274e108ca322ffa0</u> <u>9cd75a0debc537d3ee7f48</u>	+ 1 drop-coins.xyz	✓

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